

Board Fees from 1 Jan 2022

Below is a summary of the Directors' fees and Committee fees (together Board fees) payable by National Roads and Motorists' Association Limited (NRMA) to its Directors from 1 Jan 2022.

Director	National Roads and Motorists' Association Limited Board	Audit and Risk Management Committee	Finance and Investments Committee	Governance, Compensation and Nomination Committee	Policy and Advocacy Committee	Total Fees not including Superannuation	Superannuation at 13%	Total Fees
D Borger	\$ 70,212				\$ 15,100	\$ 85,312	\$ 11,091	\$ 96,403
K Lundy	\$ 70,212	\$ 15,100			\$ 15,100	\$ 100,413	\$ 13,054	\$ 113,466
M Mastroianni	\$ 70,212	\$ 32,296	\$ 15,100	\$ 15,100		\$ 132,709	\$ 17,252	\$ 149,961
J McKellar	\$ 70,212			\$ 15,100	\$ 15,100	\$ 100,413	\$ 13,054	\$ 113,466
K Molloy	\$ 70,212	\$ 15,100				\$ 85,312	\$ 11,091	\$ 96,403
F Simson	\$ 140,424			No Fees	No Fees Chair	\$ 140,424	\$ 18,255	\$ 158,679
G Smith	\$ 70,212	\$ 15,100	\$ 15,100			\$ 100,413	\$ 13,054	\$ 113,466
D Stanwell	\$ 70,212	\$ 15,100	\$ 23,362			\$ 108,674	\$ 14,128	\$ 122,802
T Trumper	\$ 210,635		No Fees	No Fees Chair		\$ 210,635	\$ 27,383	\$ 238,017
Total Fees	\$ 842,542	\$ 92,698	\$ 53,562	\$ 30,201	\$ 45,301	\$ 1,064,304	\$ 138,360	\$ 1,202,664

Note:

- No Fees Indicates the Chair or Deputy Chair of the Board are a Committee Member (and Committee Chair as indicated) but no committee fees are paid.
- Subsidiaries Since 20 March 2009, fees have not been paid to any director of NRMA's commercial trading subsidiaries, other wholly-owned subsidiaries or any employee appointed as a director to a partially-owned entity. The table above sets out the only fees NRMA pays to directors.